

## CONCORDIA UNIVERSITY

Minutes of the meeting held on Friday, May 29, 1984

PRESENT: J. Chaikelson, Chairman; R. Roy; M. Singer; J. Woodsworth; R. Breen; C. Foster; K. Argheyd; M. Armstrong; T. Arbuckle-Maag; C. Barton; K. Bindon; A. Broes; L. Crysler; D. Dicks; J. Doyle; A. Galler; F. MacLeod; D. McDougall; G. Newsham; M. Oppenheim; R. Pallen; H. Proppe; J. Ryan; R. Sharma; W. Sellers; G. Trudel; G. Valaskakis; J. Young; S. Ferguson; A. Megann; J. Relton; J. Griffin; E. Killean.

ABSENT WITH REGRETS: E. Sacca; A.M. Ketter; O. Schwelb; J. Szabo.

GUESTS: R. Martin; J. Welsh; P. Arnopoulos (Poli.Science).

1. CALL TO ORDER

The meeting was called to order at 9:40 a.m.

2. APPROVAL OF AGENDA

Dean Chaikelson asked to have two items removed from the agenda and replaced with two new items. Item 3 - Approval of the minutes and Item 4 - Student Appeal to be removed and replaced by The Elections Committee, and The College Evaluation Committee.

84-7-1 It was moved and seconded (Killean/Armstrong) to approve and adopt the agenda as amended.

Vote: Carried

3. COMMITTEE TO SUPERVISE ELECTIONS

The Chairman noted that the Faculty has to run an election by June 20 of the individuals who were nominated for the Advisory Search Committee for the Appointment of the Vice-Rector, Academic. She explained that there was a problem with regard to the Faculty elections committee in that one of its members, Prof. Angell, is seriously ill and that the term of Prof. Boswall who is to replace Prof. Cronin will begin on June 1st. She recommended that the term of Prof. Cronin be extended to June 26th to replace Prof. Angell.

84-7-2 It was moved and seconded (Doyle/Pallen) to extend the term of Prof. Cronin on the Committee to Supervise Elections to June 21, 1984.

Vote: Carried

4. COLLEGE EVALUATION COMMITTEE - Institute for Co-operative Education

Provost Singer noted that at the last meeting of the Faculty Council the members chose not to accept the Steering Committee's

recommendation concerning one of the positions on the committee and that Prof. Albert was nominated from the floor to serve on the Evaluation Committee and subsequently confirmed as a member. Unfortunately, he was approved for a position he is not qualified to fill because he is a Fellow of the Institute for Co-operative Education and the position he was elected to fill was that of an outside faculty member not in any way associated with Division IV.

- 84-7-3 Provost Singer nominated Prof. D. McLaughlin (Biology) to replace Prof. Albert on the College Evaluation Committee - Institute for Co-operative Education.

**Vote: Carried**

**CLOSED SESSION**

The image consists of nine horizontal rows of black bars on a white background. Each row contains several black rectangles of different widths. The bars are positioned at various heights within each row, creating a staggered effect. The total width of the bars in each row varies, with some rows having more extensive gaps than others.



The image consists of a vertical column of approximately 15 horizontal rows. Each row contains several black rectangular bars of varying widths. The bars are positioned at different heights within each row, creating a pattern that suggests a barcode or a series of binary code. The overall effect is abstract and technical.

The image consists of a sequence of 12 horizontal black bars arranged in a descending staircase pattern from left to right. Each bar is composed of several smaller segments. The total length of the bars decreases progressively as they move from left to right. The bars are set against a white background.

The image consists of a sequence of 15 horizontal black bars arranged in a descending staircase pattern. Each bar's length is approximately two-thirds of the previous bar's length to its right. The bars are set against a white background.

The image consists of a series of horizontal black bars of varying lengths, set against a white background. These bars are arranged in approximately 15 distinct horizontal rows. The lengths of the bars within each row are not uniform, creating a textured, segmented appearance. The vertical positions of the bars also vary, with some rows being higher than others, giving the impression of a staggered or layered effect. The overall pattern is abstract and geometric.



[REDACTED]

[REDACTED]

[REDACTED]

OPEN SESSION

6. NEXT MEETING.

Dean Chaikelson reported that the next regular meeting of the Faculty Council would be held in September.

7. ADJOURNMENT

The meeting was adjourned at 10:30 a.m. (Singer/Armstrong).